



# CITY OF LEMON GROVE

## CITY COUNCIL STAFF REPORT

**Item No. 1.C**

**Meeting Date:** January 15, 2019  
**Submitted to:** Honorable Mayor and Members of the City Council  
**Department:** City Manager's Office  
**Staff Contact:** Shelley Chapel, City Clerk  
[Schapel@lemongrove.ca.gov](mailto:Schapel@lemongrove.ca.gov)  
**Item Title:** Approval of City Council Meeting Minutes

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**Recommended Action:** Approval of City Council Meeting Minutes for Regular Meeting held December 18, 2018.

**Environmental Review:**

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Not subject to review Negative | <input type="checkbox"/> Declaration                    |
| <input type="checkbox"/> Categorical Exemption, Section            | <input type="checkbox"/> Mitigated Negative Declaration |

**Fiscal Impact:** None.

**Public Notification:** None.

**MINUTES OF A MEETING OF  
THE LEMON GROVE CITY COUNCIL  
TUESDAY, DECEMBER 18, 2018**

*The City Council also sits as the Lemon Grove Housing Authority,  
Lemon Grove Sanitation District Board, Lemon Grove Roadway Lighting District Board,  
and Lemon Grove Successor Agency.*

**Call To Order:**

Mayor Vasquez called the Regular Meeting to order at 6:06 p.m.

**Present:** Mayor Racquel Vasquez, Mayor Pro Tem Jerry Jones, Councilmember Jennifer Mendoza, and Councilmember Matt Mendoza.

**Absent:** Councilmember David Arambula,

**Staff Members Present:**

Lydia Romero, City Manager, James Lough, City Attorney, Mike James, Assistant City Manager/Public Works Director, Steven Swaney, Fire Chief, Lieutenant Scott Amos, San Diego County Sheriff's Office - Lemon Grove Substation, Mike Viglione, Assistant Planner, Shelley Chapel, City Clerk, Roberto Hidalgo, Human Resources Manager, and Molly Brennan, Finance Manager.

**Pledge of Allegiance:**

Presentation of Colors and Pledge of Allegiance to be led by Boy Scout Troop #108.

**Changes to the Agenda:**

*City Manager Romero announced that Item 4 would be pulled from the agenda and not discussed.*

*Mayor Vasquez announced that Item 2 would be heard out of order.*

2. Declaring the Results of the November 6, 2018, General Municipal Election Certified Results, and Induction and Administration of Oath of Office.

Mayor Vasquez introduced Shelley Chapel, City Clerk who gave the report and PowerPoint.

There were no public speakers.

**Action:** Motion by Councilmember J. Mendoza, seconded by Councilmember M. Mendoza, to adopt Resolution No. 2018-3628, entitled, "A Resolution of the City of Lemon Grove, California, Recognition the Fact of the General Municipal Election Conducted on November 6, 2018, and Declaring the Results," and Authorizing the City Clerk to Induct the re-elected City Councilmembers into Office by reciting the Oath of Office.

**The motion passed by the following vote to adopt Resolution No. 2018-3628:**

**Ayes:** Vasquez, Jones, J. Mendoza, M. Mendoza

**Noes:** None.

**Absent:** Councilmember Arambula

Induction and Administration of Oath of Office of re-elected City Councilmembers by City Clerk Shelley Chapel was performed.

Presentation:

Mayor Vasquez presented Certificates of Appreciation to Leaders and Scout Cadets of Boy Scout Troop 108 for their participation in the Oath of Office event.

Mayor Vasquez presented Certificates of Appreciation to Miss Lemon Grove and her court for their participation in the Oath of Office event.

Reception:

*Mayor Vasquez called a brief recess to celebrate the induction of re-elected Councilmember Jennifer L. Mendoza and Councilmember Jerry Jones at 6:20 p.m. and reconvened the meeting at 6:46 p.m. with Councilmembers in attendance present.*

**Public Comments:**

Appeared to comment were: John L. Wood, Helen Halmay, and Brenda Hammond.

**1. Consent Calendar:**

- A. Waive Full Text Reading of All Ordinances on the Agenda.
- B. Ratification of Payment of Demands
- C. City Council Meeting Minutes for the Regular Meeting of December 4, 2018.
- D. Mayor Pro Tem Rotation – Councilmember David Arambula named Mayor Pro Tem by adoption of Resolution No. 2018-3624.
- E. Approval of Local Appointments List Update for 2019
- F. Ratify City Council Appointments for 2019
- G. Adoption of Resolution No. 2018-3625, entitled, “A Resolution of the City Council of the City of Lemon Grove, California, Approving a Final Map for Tentative Map TM0061,” and authorized the City Clerk to accept the easements and on the Final Map.
- H. Adoption of Resolution No. 2018-3626, entitled, “A Resolution entitled, “A Resolution of the City Council of the City of Lemon Grove, California, Approving the Authorization of Application Submittal for the CalRecycle Beverage Container Recycling City/County Payment Program,” and directed staff to submit the application to CalRecycle for any and all payment programs offered.”

Items G and H were pulled for discussion by John L. Wood.

**Action: Motion by Mayor Pro Tem Jones, seconded by Councilmember J. Mendoza, to approve Consent Calendar Items A-H**

**The motion passed by the following vote:**

**Ayes: Vasquez, Jones, J. Mendoza, M. Mendoza**

**Noes: None.**

**Absent: Arambula**

Public Hearing:

3. Policy Review Ordinance No. 2018-450, a request to consider Zoning Amendment ZA1-800-0002 Separation Findings for Discretionary Permit.

*The City Council will consider an Ordinance amending Section 17.28.020 (Application Procedures) of the Lemon Grove Municipal Code to Create a New Process to Allow for Early Separation Findings for Land Uses with Separation Requirements.*

Recommendation: *Conduct the Public Hearing and Introduce Ordinance No. 2018-450.*

Mayor Vasquez introduced Mike Viglione, Associate Planner who presented the staff report and PowerPoint Presentation.

Mayor Vasquez opened the Public Hearing at 7:07 p.m.

There were no public speakers.

The public hearing was closed at 7:09 p.m.

**Action: It was moved by Mayor Pro Tem Jones, and seconded by Councilmember M. Mendoza to accept First Reading of the Ordinance and schedule for adoption at the January 15, 2019, City Council Meeting.**

**The motion passed by the following roll call vote:**

**Ayes: Vasquez, Jones, J. Mendoza, M. Mendoza**

**Absent: Arambula**

Reports to Council:

5. Ordinance No. 449, Adding Chapter 8.70 of the Lemon Grove Municipal Code Establishing the Tobacco Retailer License.

*The City Council will conduct the second reading, by title only, and adopt Ordinance No. 449 adding Chapter 8.70 to the Lemon Grove Municipal Code.*

Mayor Vasquez introduced Lydia Romero, City Manager who presented the staff report. City Attorney Lough read the title into record.

There were no public speakers.

**Action: It was moved by Mayor Pro Tem Jones, and seconded by Councilmember J. Mendoza to adopt Ordinance No. 449.**

**The motion passed by the following vote:**

**Ayes: Vasquez, Jones, J. Mendoza, M. Mendoza**

**Absent: Arambula**

**City Council Oral Comments and Reports on Meetings Attended at the Expense of the City:**

**Councilmember J. Mendoza** attended the following meetings and events:

- Attended the City Bonfire and worked in fundraising tent for Lyons Club
- Library Gingerbread House Decorating Contest
- League of California Cities monthly meeting with City Manager
- SANDAG Transportation Committee Meeting

**Councilmember M. Mendoza** attended the following meetings and events:

- Thanked Jim Lough for his service
- Thanked City staff for their hard work and dedication
- Merry Christmas and Happy New Year

**Mayor Pro Tem Jones** attended the following meetings and events:

- Wished everyone Happy Holidays
- Thanked Jim Lough for his service
- SANDAG Meeting
- Metro Wastewater Meeting

**Mayor Vasquez** attended the following meetings and events:

- SANDAG Meeting
- Attended the Annual City Bonfire
- Urban League 2018 Celebration of Women in Leadership
- Attended Legislative Update
- Rock Church Toys 4 Joy Event
- Library Annual Gingerbread House Decorating Contest
- US Third Fleet 12 Star Holiday Reception
- San Diego Apartment Association Holiday Open House
- A Phillip Randolph Institute Holiday Bazaar
- Thanked City Attorney Jim Lough for his legal advice and services

#### **City Manager and Department Director Reports:**

Mike James, Assistant City Manager /Public Works stated he would pass along gratitude to staff from Council regarding the successful Bonfire Event.

Lydia Romero, City Manager reminded the public of City Hall closure during the holidays.

Jim Lough, City Attorney conveyed his gratitude to Council and Staff for their professionalism during his tenure with the City.

Mayor Vasquez wished everyone Happy Holidays and a Happy New Year.

#### **Adjournment:**

There being no further business to come before the Council, the meeting was adjourned at 7:31 p.m. to a meeting to be held Tuesday, January 15, 2019, at 6:00 p.m. in the Lemon Grove Community Center located at 3146 School Lane, for a Regular Meeting.

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Shelley Chapel, MMC  
City Clerk